

**RESOLUTION/ORDER
OF THE BOARD OF COMMISSISONERS
OF THE ALLEN COUNTY WATER DISTRICT
APPROVING CERTAIN TARIFFS SUBJECT
TO FINAL APPROVAL OF THE
KENTUCKY PUBLIC SERVICE COMMISSION**

At its regular meeting on March 3, 2009, the Board of Commissioners of the Allen County Water District adopted, subject to the approval of the Kentucky Public Service Commission, the following TARIFFS, TO-WIT:

1. TARIFF/REGULATION AS TO "FEES" TO BE CHARGED TO DEVELOPERS FOR REINFORCING ALLEN COUNTY WATER DISTRICT'S INFRASTRUCTURE OUTSIDE A PROPOSED DEVELOPMENT MADE NECESSARY SOLELY TO PROVIDE WATER TO RESIDENTS INSIDE THE PROPOSED DEVELOPMENT
2. TARIFF/REGULATION AS TO FIRE DEPARTMENTS, PURSUANT TO KRS 278.040(3), 807 KAR 5:095(9), PROVIDING THAT A UTILITY THAT PERMITS A FIRE DEPARTMENT TO WITHDRAW WATER FROM ITS WATER DISTRIBUTION SYSTEM FOR FIRE PROTECTION AND TRAINING PURPOSES AT NO CHARGE OR AT REDUCED RATES SHALL: (1) REQUIRE A FIRE DEPARTMENT TO SUBMIT QUARTERLY REPORTS DEMONSTRATING ITS WATER USAGE FOR THE QUARTER AND (2) STATE IN ITS TARIFF THE PENALTY TO BE ASSESSED FOR FAILURE TO SUBMIT THE REPORTS REQUIRED BY SUBSECTION 1 OF THIS SECTION.
3. TARIFF/REGULATION AS TO FIRE HYDRANTS, PURSUANT TO KRS 278.040(3) AND 807 KAR 5:066, section 10 (2)(b), PROVIDING THAT FIRE HYDRANTS MAY BE INSTALLED BY A UTILITY **ONLY** (a) IF A PROFESSIONAL ENGINEER WITH A KENTUCKY REGISTRATION HAS CERTIFIED THAT THE SYSTEM CAN PROVIDE A MINIMUM FIRE FLOW OF 250 GALLONS PER MINUTE AND (b) THE SYSTEM SUPPORTING THIS FLOW HAS THE CAPABILITY OF PROVIDING THIS FLOW FOR A PERIOD OF NOT LESS THAN TWO (2) HOURS PLUS CONSUMPTION AT THE MAXIMUM DAILY RATE.
4. TARIFF/REGULATION AS TO SERVICE CONNECTIONS, PURSUANT TO KRS 278.040(3) AND 807 KAR 5:066(12), PROVIDING THAT THE ALLEN COUNTY WATER DISTRICT WILL NOT LAY WATER TRANSMISSION LINES ON PRIVATE ROAD OR ACROSS PRIVATE PROPERTY, ETC.

5. TARIFF/REGULATION RELATING TO DEAD-END WATER TRANSMISSION MAINS, PURSUANT TO KRS 278.040(3), 807 KAR 5:066(8), PROVIDING THAT THE ALLEN COUNTY WATER DISTRICT WILL NOT INSTALL A DEAD-END WATER TRANSMISSION LINE ALONG ANY ROADWAY IN THE SERVICE AREA OF THE ALLEN COUNTY WATER DISTRICT, UNLESS THERE IS LOCATED AT THE TERMINUS OF SAID WATER TRANSMISSION LINE AN EXISTING RESIDENCE OR A RESIDENCE UNDER CONSTRUCTION AND WHICH IS TO BE COMPLETED WITHIN ONE YEAR.

The above Tariffs have been submitted to the Public Service Commission of Kentucky for approval. The Allen County Water District has been advised that the Tariffs have been approved SUBJECT to the correction of two items which the Board of Commissioners of the Allen County Water District has corrected.

Motion by Tracy Oliver, seconded by Bobby Carter, that the said TARIFFS be and they are hereby approved as corrected; AND JOHN H. JONES, CHAIRMAN OF THE ALLEN COUNTY WATER DISTRICT is hereby authorized, directed and empowered to sign the Tariff Sheets on behalf of the Commission; and, the Secretary directed to forward ten (10) signed copies of said Tariff to the Kentucky Public Service Commission for approval. The Motion was put to a vote and there 4 ayes and 0 nays and the Chairman declared the Motion adopted.

This 23 June 2009

John H. Jones
John H. Jones, Chairman
Allen County Water District

Attest:

Seagor H. Oliver
SECRETARY